

TOWN OF HOLLAND BOARD MEETING

November 28, 2022

Special Meeting

MEMBERS PRESENT	Chair Bob Stupi, Supervisors Nikole Hauser, Jeff Herlitzke, Kathy Warzynski and David Weber
STAFF PRESENT	Clerk Marilyn Pedretti

CALL TO ORDER

Chair Stupi called the meeting to order at 6:35 p.m. Notices were properly posted.

FIRE DEPARTMENT

Stupid reported the Holmen Area Fire Department budget has not been finalized and noted the Village of Holmen is making some adjustments since their referendum amounts did not account for the Town of Onalaska withdrawing from the association. Discussion followed.

2023 BUDGET REVIEW

Board members reviewed the 2023 budget and numbers were adjusted based on the Fire Department budget. Item will be discussed at the December 14th meeting.

2023 NEWSLETTER REVIEW

Pedretti asked for input concerning the draft 2023 newsletter. Discussion followed concerning printing options and the possibility of adding a recycling calendar postcard to the tax bill mailing. Motion by Herlitzke/Weber to print a recycler date card to be included in the newsletter not to exceed \$500. **MOTION** carried.

EMPLOYEE REVIEWS

Stupi explained past practice of conducting employee reviews as a separate meeting. Discussion followed. It was the consensus to hold employee reviews on Tuesday, December 6th starting at 10:00 a.m.

ADJOURN

Motion by Herlitzke/Hauser to adjourn. **MOTION** carried. Adjourned 7:23 p.m.

Respectfully submitted,
Marilyn J. Pedretti
Town Clerk